2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001286

Address:

City-St-Zip:

Entity Name: W-16 COMPANIES, L.L.C.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4488 STAR STREET NORTH ST PETERSBURG, FL 33709 **Current Mailing Address: New Mailing Address:** 4488 STAR STREET NORTH ST PETERSBURG, FL 33709 FEI Number: 26-2869198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COX, DON 4488 STAR STREET NORTH ST PETERSBURG, FL 33709 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: MGR () Change (X) Addition Name: Name: COX, DON

Address:

City-St-Zip:

4488 STAR ST. NORTH

ST. PETERSBURG, FL 33710

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DON COX MGR 03/24/2009